HOUSING AUTHORITY OF KITTITAS COUNTY

Board Meeting Agenda **March 15, 2023**

Place: Housing Authority Board Room (2nd Floor 107 W 11th Avenue; Ellensburg, WA 98926)
Also via Zoom link:
https://us02web.zoom.us/j/81698118847?pwd=blV0VzhmUVJvTk8wSGhxZTVsQ0tkQT09
Meeting ID: 816 9811 8847
Passcode: 357141
One tap mobile: 1-253-215-8782 and follow prompts, including entry of meeting ID (816 9811 8847).

Members & Staff Present: Guests:

___ Nicalee Smith, Chairperson
___ Carole Rhodes, Commissioner
___ John Littel, Commissioner
___ Rob Perkins, Vice Chairperson
___ Jennifer Ellis, Executive Director
___ Katie Haggin, Operations Supervisor

A. OPEN REGULAR MEETING AND INTRODUCTIONS
B. COMMENTS FROM THE PUBLIC AND GUEST
C. HAKC SAO AUDIT EXIT CONFERENCE POWER POINT
D. APPROVE MINUTES –February 15, 2023 Regular Meeting Tab 1
E. CONSENT AGENDA Tab 2

A. Approve February 2023 Vouchers
   a. HAKC Voucher for February, 2023
   b. HAKC Alder Terrace Voucher for February, 2023
   c. HAKC Kittitas RAD Voucher for February, 2023
B. Approve February 2023 Project and Activity Status Reports
   a. Housing Status Report
   b. Turnover, Occupancy Rate & Delinquent Tenant Accounts Report
      c. Contracts Status Report

F. December 2022 Financials Tab 3
G. RESOLUTIONS AND ACTION ITEMS Tab 4

H. INFORMATION ITEMS:

- Executive Director Report
- Development Strategy and Discussion

I. Executive Session (if needed)

ADJOURN (Time_____AM)

Next Meeting: April 19, 2023, 7:00 A.M. Regular Meeting

Agenda items with an asterisk (*) indicate material will be provided at the meeting.